2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091766

Entity Name: LIGHTHOUSE PSYCHOLOGISTS LLC

FILED May 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3475 SHERIDAN STREET 2450 HOLLYWOOD BOULEVARD SUITE 307

SUITE 200A

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5730 OAKTREE AVENUE HOLLYWOOD, FL 33312

HOLLYWOOD, FL 33021

FEI Number: 27-1055087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAEGERMAN, PATRICIA PSY.D. JAEGERMAN, PATRICIA PSY.D. 2450 HOLLYWOOD BOULEVARD 3475 SHERIDAN STREET SUITE 200A HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICIA JAEGERMAN 05/07/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

JAEGERMAN, PATRICIA P Name:

Address: 2450 HOLLYWOOD BOULEVARD, SUITE 200A

City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PATRICIA JAEGERMAN 05/07/2012